

STATE OF NORTH CAROLINA            )  
  )       SS:  
CITY OF DURHAM                        )

I, *D. Ann Gray*, duly appointed City Clerk of the City of Durham, North Carolina, *DO HEREBY CERTIFY*, that the foregoing is a true and accurate copy of Resolution No. \_\_\_\_\_ which was adopted by the City Council of the City of Durham, North Carolina, at its special meeting held on July 22, 2010, to become effective on July 22, 2010, and that such Resolution No. \_\_\_\_\_ has been duly recorded in the minutes of the City.

*WITNESS* my hand and the corporate seal of the City of Durham, North Carolina, this \_\_\_\_ day of July, 2010.

(SEAL)

\_\_\_\_\_  
D. Ann Gray  
City Clerk of the  
City of Durham, North Carolina

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE DURHAM COUNTY BOARD OF ELECTIONS**

*WHEREAS*, the City Council (the "*City Council*") of the City of Durham, North Carolina (the "*City*") has adopted the following Bond Order and such Bond Order should be submitted to the voters of the City for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

**"BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000  
GENERAL OBLIGATION STREET BONDS OF THE CITY OF DURHAM,  
NORTH CAROLINA;"**

*NOW, THEREFORE*, be it resolved by the City Council of the City of Durham, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the City shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the general obligation bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 2, 2010.

(2) The City Clerk is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "CITY OF DURHAM, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM," attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Durham County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum shall contain the following words:

"*SHALL* the order authorizing \$20,000,000 of bonds secured by the pledge of the full faith and credit of the City of Durham, North Carolina to provide funds to finance the capital costs of constructing, enlarging, extending and improving certain of the City streets, and a tax to be levied for the payment thereof be approved?";

with ovals labeled "*YES*" and "*NO*" beneath or beside such words in which ovals the voter may record his or her choice on the question presented; and

(5) The City Clerk shall mail or deliver a certified copy of this resolution to the Durham County Board of Elections within three days after this resolution is adopted.

This Resolution is effective on the date of its adoption.

*Yeas*

---

*Nays*

---